**WNYRIC Standards Committee Meeting**

**August 5, 2009**

**11:00 -3:00 p.m.**

**Cheektowaga High School**

**Please arrive at Cheektowaga High School 10:30-10:45 a.m.**

Meet and Greet- welcome Barb Mocarski

**Vendor presentation-**

**11:00-11:25 a.m.-**nComputing desktop virtualization solution

1**1:30 a.m.-12:15 p.m.**-Seneca Data new server technology

**12:15-1:00 p.m.**-Lunch

**Administrative Items-**

John’s comments regarding passing the role of Chairperson to Jill H.

1. Approval of the April 29, 2009, meeting minutes

2. Confirm meeting dates for 2009-10

* Proposed dates:

November 18, 2009

February 24, 2009

April 28, 2009

3. Membership confirmation for 2009-10

* Welcome Tom Simpson
* WNYRIC Standards member responsibilities

4. Vice Chair nominations and vote

5. Category Review Dates for 2009-10

1. Computers November 2009

2. Communications Equipment November 2009

3. Internet Browsers November 2009

4. Modems February 2010

5. NIC Cards February 2010

6. On Line Emulation August 2009

7. Operating Systems November 2009

8. Plotters February 2010

9. Printers August 2009

10. Scanners August 2009

11. Servers (Standard) February 2010

12. Servers (SAN) August 2009

13. Software November 2009

14. Server Back Up August 2009

15. Virtualization

**Discussion/Information Items-**

6. Integration of WNYRIC Standards and CSLO Standards Lists

* Barb Mocarski, Associate Director of Instructional Services will now attend Standards meetings to help bridge the gap between these two lists
* Review dates for categories for 2009-10

7. HNDP –Printer updates:

* Printer Aggregate Bids

Consider adding Lexmark, (T650dn, T652dn, and E260d)

* Printer vs. Copier OGS Contract issues

Canon-NNI?

* Ricoh vs. Xerox maintenance incentives
* Ricoh-Savin status on OGS contract
* Xerox Color Cube technology
* Printer vendor fingerprinting

8. On-going discussion regarding the approval of Microsoft Vista OS

* XP support availability extended until 2011(Network World Article)
* Windows 7 released to manufacturing link to press release:

<http://www.microsoft.com/Presspass/press/2009/jul09/07-22Windows7RTMPR.mspx>

* Windows Compatibility Factory

9. WNYRIC Support for ODF (Open Document Format)-Update-Lotus Notes 8 and WNYRIC Blog

10. Vendor Confidentiality agreements

11. Report on the WNYRIC Infrastructure update

* Financial applications –LDAP
* DR-KenTon
* Multicast

**Action Items-**

12. Add-Change form for the Vista operating system submitted by WNYRIC-Joe Rozbicki

13. WNYRIC Standards Category review

Category 6- Online Emulation

Category 9- Printers

Category 10-Scanners

Category 12-Servers (SAN)

Category 14-Server Back up